COMBINED WORK/BUSINESS SESSION

MONDAY, FEBRUARY 26, 2018, 10:00 AM

1. CALL TO ORDER
Commissioner Nolte called the meeting to order at 10:01 AM

2. INVOCATION
Dean Brookshier

3. PLEDGE OF ALLEGIANCE
Recited

4. ROLL CALL
Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here
Commissioner Ridgeway – Here
Commissioner Owen – Here

5. APPROVAL OF AGENDA
Commissioner Ridgeway moved to approve the Agenda as Printed

Without Objection, Commissioner Nolte complimented County Administrator, Dean Brookshier, and staff for providing an enhanced version of the Agenda to Commissioners.

The motion on the floor was the approve the Agenda as Printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Combined Work/Business Session	Monday, March 5, 2018, 10:00 AM
Combined Work/Business Session	Monday, March 19, 2018, 10:00 AM

7. COURTESY RESOLUTIONS
None

8. DISCUSSION ITEMS
- Buck O'Neil Bridge
- National Incident Management System (NIMS)

Kansas City Council Member, Scott Wagner, provided an update on the funding of the Buck O'Neil Bridge replacement.

Commissioner Owen recommended to the County Administrator that staff prepare a letter of support for the Buck O'Neil Bridge efforts for the consideration of the Commission at the next Commission session.

Will Akin, Clay County Emergency Management, presented on the adoption of the National Incident Management System (NIMS) as the standard for incident management.

Commissioner Ridgeway asked Will Akin to provide staff with written information that he presented.

Commissioner Owen shared that the Clay County Commission adopted the National Incident Management System (NIMS) as Resolution 2005-390 on September 26, 2005.

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

2018-ORD-2	Approve Amendments to Land Development Code/Public Services
2018-38	Approve Capital Project Encumbrance Request/Sheriff
2018-49	Approve Capital Project Encumbrance Request/Sheriff
2018-51	Approve Capital Project Encumbrance Request/Sheriff
2018-52	Approve Capital Project Encumbrance Request/Sheriff
2018-54	Approve Capital Project Encumbrance Request/Sheriff
2018-73	Approve Capital Project Encumbrance Request/Sheriff
2018-57	Approve Sole Source Vendor/Sheriff
2018-56	Rescind Resolution 2018-17 and Approve Amended Equitable Sharing Agreement and Annual Certification Report/Sheriff
2018-58	Approve Subaward Adjustment/Juvenile
2018-43	Approve Clay County Two Year Assessment Maintenance Plan/Assessor
2018-76	Financial Statement of the County Clerk/County Clerk
2018-32	Appoint Member(s) to Senior Services Board/Public Services
2018-44	Approve Revocable Event License/Public Services
2018-53	Approve Revocable Event License/Public Services

Rebecca Graff spoke in opposition of reducing Agricultural Land Preservation.

Linda Hezel spoke in opposition of reducing Agricultural Land Preservation.

The Commission stood at ease at 11:46 AM

Session resumed at 12:31 PM

Commissioner Nolte moved to place 2018-ORD-2 on the Regular Agenda for the next Commission Session.

Commissioner Nolte – Yes
Commissioner Ridgeway – No
Commissioner Owen – No

The motion FAILED

Commissioner Ridgeway sought unanimous consent to place 2018-ORD-2 directly after Resolution 2018-43 on the Regular Agenda.

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion FAILED

Commissioner Ridgeway's amendment was distributed.

Commissioner Ridgeway moved to adopt 2018-ORD-2 Amendment

Commissioner Owen called the question

The motion on the floor was to adopt 2018-ORD-2 Amendment

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve 2018-ORD-2 as Amended

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-38

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-49

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-51

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-52

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-54

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-73

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-57

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED and the County Commission determines that a single feasible source exists, approves the purchase of updates to the Law Enforcement Policy Manual and the Detention Missouri Custody Manual, approves sole source vendor, Lexipol, LLC., and is in compliance with RSMO 50.783.

Commissioner Owen moved to approve Resolution 2018-56

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2018-58

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

2018-76 County Clerk Megan Thompson asked for Commission Action on the packet she prepared in support of 2018-76.

Discussion occurred.

County Clerk Megan Thompson stated that the only documents needed for publication (in compliance with RSMo 50.815) are the two pages entitled "Financial Statement Unaudited Cash Basis for Jan 1, 2017 through December 31, 2017 and the one page document entitled "Tax Levies and Valuations for the Year 2017". All other materials in the packet she submitted are drafts and working documents but are not for publication.

Commissioner Nolte inquired of County Counsel if it was correct that only the three pages mentioned by the Clerk were necessary to comply with financial statement publication requirements. County Counselor, Ryan Harding stated that this is correct.

Commissioner Ridgeway sought unanimous consent to place 2018-76 at the bottom of the Regular Agenda to allow staff time to create a new Resolution containing only the

documents needing approval to comply with annual financial statement publication deadline in RSMo 50.815. Hearing no objection, 2018-76 was moved to the bottom of the Regular Agenda.

Commissioner Ridgeway moved to place Resolution 2018-32 on the Regular Agenda of an unspecified future Commission session.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2018-44

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2018-53

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

The Commission stood at ease at 2:57 PM

Session resumed at 3:20 PM

Commissioner Ridgeway sought unanimous consent to add Resolution 2018-80 to the Regular Agenda, noting that adding a new Resolution was in compliance with the Missouri Open Records law and transparency because the subject matter of 2018-80 concerned matters published on the Agenda for Commission consideration in Resolution 2018-76.

No action was taken on 2018-76.

Hearing no objection, Resolution 2018-80 was added to the Regular Agenda.

Commissioner Ridgeway moved to approve Resolution 2018-80, comprised of three pages including a two page document entitled "Financial Statement Unaudited Cash Basis for Jan 1, 2017 through December 31, 2017 and the one page document entitled "Tax Levies and Valuations for the Year 2017".

Upon request of the Commission, affirmation that these documents are all true and correct to the best of their knowledge and belief was secured from the Clay County Clerk, Clay County Auditor and Clay County Treasurer, either by their signature on all three pages or electronically.

Commissioner Ridgeway renewed her motion to approve Resolution 2018-80.

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

12. CONSENT AGENDA
None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS
County Clerk, Megan Thompson, distributed the Treasurer's Quarterly Portfolio Report for Investments.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS
February 5, 2018

Commissioner Ridgeway moved to approve the Minutes from February 5, 2018 as Printed

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

15. EXECUTIVE SESSION(S)
None

16. RECESS / ADJOURNMENT
The Commission adjourned at 3:34 PM